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Memorandum for Holders-1
USIB-M-717
16 March 1976

UNITED STATES INTELLIGENCE BOARD

MEMORANDUM FOR HOLDERS OF USIB-M-717

SUBJECT : Draft Minutes of the 4 March 1976
Intelligence Board Meeting

REFERENCE : USIB-M-717, 4 March 1976

On 16 March all USIB members telephonically approved the subject minutes. A revised page 2 reflecting an editorial change in the footnote is circulated for substitution in all copies of the reference.

Executive Secretary

Attachment

*Revised page inserted
into main paper*

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USIB-M-717
4 March 1976

UNITED STATES INTELLIGENCE BOARD

MEMORANDUM FOR THE UNITED STATES INTELLIGENCE BOARD

SUBJECT : Draft Minutes of the 4 March 1976
Intelligence Board Meeting

1. The attached draft minutes of the 4 March Intelligence Board meeting are submitted herewith for USIB consideration.

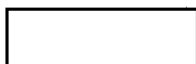
USIB ACTION REQUESTED

2. Board members are requested to advise the Secretariat by close of business 12 March 1976 of their approval or other views on the attached minutes.

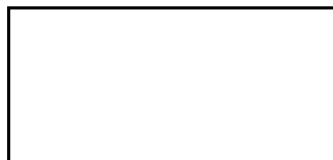


Executive Secretary

Attachment



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USIB-M-717
4 March 1976

UNITED STATES INTELLIGENCE BOARD

Minutes of
Seven-hundred-seventeenth Meeting
United States Intelligence Board
DCI Conference Room (7D64)
Central Intelligence Agency, at 1000 hours, 4 March 1976

Director of Central Intelligence
Mr. George Bush
Presiding

MEMBERS PRESENT

Dr. Edward W. Proctor, acting for Deputy Director of Central Intelligence
Mr. Harold H. Saunders, Director of Intelligence and Research,
Department of State
Major General Willis D. Crittenberger, Jr., Acting Director, Defense
Intelligence Agency
Lieutenant General Lew Allen, Jr., USAF, Director, National Security Agency
Mr. J. Foster Collins, acting for Department of Treasury Representative
to USIB
Major General Edward B. Giller, USAF (Ret.), Energy Research and
Development Administration Representative to USIB
Mr. William O. Cregar, acting for Federal Bureau of Investigation
Representative to USIB

SERVICE OBSERVERS PRESENT

Mr. Herbert Taylor, acting for Assistant Chief of Staff, Intelligence,
Department of the Army
Rear Admiral Bobby R. Inman, USN, Director of Intelligence,
Department of the Navy
Major General George J. Keegan, Jr., USAF, Assistant Chief of Staff,
Intelligence, United States Air Force

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USIB-M-717
4 March 1976
REVISED 16 March 1976

1. Briefing on the Korean Indications
and Warning Problem
(USIB-D-28.1/20, 27 February 1976,
TCS 889178/76)

At the invitation of the Chairman, Major General Crittenberger introduced the subject by noting that at the 8 January USIB meeting (USIB-M-711), the DCI requested that DIA form an intelligence community team to investigate the U.S. warning posture for Korea. General Crittenberger introduced the Chief of the Team, [redacted] presented a briefing on the conclusions and recommendations of the subject report and commented on some proposed changes.

Following considerable discussion on this subject the report was noted by the Board. Mr. Bush commended the participants of the team noting that the subject report was a useful contribution on a most important subject.

The recommendations were either endorsed or approved by the Board as appropriate to the subject matter.*

2. Discussion of Strategic Warning
Staff Monthly Report (MR-2-76)
(Refs: a) TCS 889475/76, 26 February;
b) USIB-D-17.9/2, 19 January 1976)

Mr. Knoche commented briefly on the subject report, adding that he believed that it continued to be useful to place this item on the USIB agenda on a regular basis.

[redacted]

*A revised report which reflects these actions circulated as a Memorandum for Holders-1 of USIB-D-28.1/20, 9 March 1976.

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4 March 1976

3. Linguistic Problems [redacted]

[redacted]
Mr. Knoche noted that in connection with Board consideration of the paper on Yugoslavia at its 10 February 1976 meeting, General Tighe had raised two areas of concern: a) U.S. linguistic capabilities and [redacted]

[redacted]
With regard to the linguistic problem, Mr. Knoche reported that the Intelligence Community Staff had had this matter under review for some time and would be submitting a report to the Board in the near future.

Executive Session

The DCI convened the Board in executive session at 1102 hours to discuss several items including:

4. USIB-D-2.8/8, 17 February 1976
Memorandum for USIB Principals
(Refs: USIB-M-706, 3 November 1975, Item 1; USIB-D-2.8/7, 25 November 1975)

Following consideration of this subject, the Board agreed to defer action pending submission of criteria by the Review Panel for Intelligence Community Awards.

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USIB-M-717
4 March 1976

5. Restructuring the USIB and
Its Related Functions

Mr. Bush thanked the Board Principals for their most helpful comments and suggestions regarding the restructuring of the USIB and its related functions. He encouraged those Principals who had not yet responded to provide their comments to Mr. Knoche and commented that he would be discussing proposals with them at a USIB meeting at an early date. Noting the importance of this subject he observed that we must move forward soon, but not too precipitably.

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USIB-M-717
4 March 1976

SECRETARY'S NOTES

1. Approval of Minutes
10 February Meeting
(USIB-M-715)

On 24 February all USIB members telephonically approved the subject minutes. Revised pages, reflecting a change on page 2 and correction of a typographical error on page 4, were circulated as a Memorandum for Holders-1 of USIB-M-715, 24 February 1976.

3. Approval of Minutes
19 February Meeting
(USIB-M-716)

All USIB members on 4 March telephonically approved the subject minutes.

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